

# **CENTRAL FLORIDA MINERAL & GEM SOCIETY, INC. MINUTES**

December 12, 2016

## **GENERAL MEETING**

President Sal Sansone called the meeting to order December 12<sup>th</sup> at 6:35 pm at the Pine Castle Women's Club, 5901 S. Orange Ave., Orlando, FL 32809. Other Board members present were: 1<sup>st</sup> Vice-President Thelma Craig, Show Chairman Paul Hayes and Secretary Betty Sumner. Absent: 2<sup>nd</sup> Vice-President Gordon Oakley and Treasurer Belinda Yarnell

All stood for the Pledge of Allegiance.

## **PRESIDENT'S REPORT**

The President welcomed everyone to the meeting and added that this is our last meeting of the year and for our Christmas Party.

## **1<sup>st</sup> VICE-PRESIDENT REPORT**

She thanked everyone for coming and bringing a covered dish. We have 136 members. Membership dues are \$25 for adults and \$10 for children and need to be paid now. A Membership application must be completed each year and submitted with payment. She wished the following a Happy Birthday: Sound Nasyrov, Monica Lampe, Terry Paquette, Geraldo Alvarado, Karen Carmona, Landon Irving, Anne Piziak, Ashley Mason-Burns, Chris Clark and Shirley Rivera. She asked that everyone who brought a gift sign a paper so they could get a gift.

## **2<sup>nd</sup> VICE-PRESIDENT REPORT**

The President stated he is not present as he has an eye problem.

## **SECRETARY REPORT**

None.

## **TREASURER'S REPORT**

In the absence of the Treasurer, the President gave a brief financial report.

## **SHOW CHAIRMAN REPORT**

He reported that 35 tables are sold for the Spring Show. Most have paid in full. The President added that they were looking to have a third Show at a church with

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2,500 sq. ft. with a charge is \$150 per day. Set up would be Thursday and the Show would be on Friday and Saturday. The Fairgrounds is too expensive to hold a Show there.

**NEW BUSINESS**

None.

**OLD BUSINESS**

Need to vote on the October and November minutes. John Piziak could not open the minutes but other members could, so the minutes will be resent and will be voted on in January.

**ADJOURNMENT**

The meeting was unanimously adjourned at 6:50 pm for the Christmas Party.

Betty Sumner  
Secretary